

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 33**

***OSU EXTENSION OFFICE
490 S. Broad Street, Canfield, Ohio***

**THURSDAY, SEPTEMBER 3, 2015 @ 9:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #32 (Thursday, August 27, 2015)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICE:

1. COMMISSIONERS/HR: Request proposals for Employee Compensation & Classification Study.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
FACILITIES		
Journal #25	\$259.33	JULY 2015 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC073115
Journal #81	\$309.57	JUNE 2015 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC063015
Journal #82	\$137.48	AUGUST 2015 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC083115
DOG WARDEN		
Journal #9	\$1,138.85	JULY 2015 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN073115
SANITARY ENGINEER		
Journal #82	\$63.86	AUGUST 2015 FUEL AND PARTS CREDIT TO FACILITIES FROM SANITARY. INVOICE FAC083115
AUDITOR		
Journal #83	\$147.13	AUGUST 2015 FUEL REIMBURSEMENT FROM AUDITORS OFFICE TO SANITARY. INVOICE AUD083115
PROSECUTOR		
Journal #5	\$0.07	CLOSE OUT ENTRY FOR \$0.07
CORONER		
Journal #11	\$4,754.80	2015 TELECOM CHARGES FOR CORONERS OFFICE

BOARD OF ELECTIONS

Journal #18 \$8,712.45 2015 TELECOM CHARGES FOR BOARD OF ELECTIONS

MENTAL HEALTH AND RECOVERY BOARD

Journal #17 \$3,068.58 2015 TELECOM CHARGES FOR MHRB AND ADAS

DATA PROCESSING

Journal #64 \$12,760.00 2015 TELECOM CHARGES FOR DATA (\$12,760.00) AND GIS (\$8,790.00)

GIS

Journal #64 \$8,790.00 2015 TELECOM CHARGES FOR DATA (\$12,760.00) AND GIS (\$8,790.00)

2. TRAVELS:

- a. JOB & FAMILY: Attend TPOC meeting in Akron, Ohio on September 3, 2015.- estimated at \$79.00. (non-general)

3. AGREEMENTS:

- a. COUNTY COURTS: Agreement with Olsavsky Jaminet Architects, Inc., for architectural services for Sebring Court in the amount of \$15,000.00. (non-general).
- b. JOB & FAMILY: Amendment No. 2 with Protect-N-Shred, Inc., for on-site shredding to extend services to July 31, 2016 in the additional amount of \$3,000.00. (non-general)
- c. SANITARY: Agreement with Ohio Van & Truck Supply, Inc., for application of spray-on truck liners for five (5) 2015 department trucks in the amount of \$2,125.00. (non-general)
- d. SANITARY: Agreement with Youngstown Letter Shop, Inc., for printing and mailing 2015 Pipelines newsletter in the estimated amount of \$3,876.00. (non-general)
- e. SANITARY: Agreement with URS Corporation for consulting engineering services for the Boardman Wastewater Treatment Plant Upgrade Improvement No. 492, Phase 2 in the estimated amount of \$95,714.00. (non-general)
- f. SANITARY: Agreement with Greenwood Chevrolet, Inc., for repairs to vehicle S-9, a 2012 GMC Sierra truck in the estimated amount of \$3,862.42. (non-general)
- g. SHERIFF: Agreement with Summit Academy for a School Resource Officer for the 2015-2016 school year in the amount of \$67,010.59 payable to Mahoning County.

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 3 with Marucci & Gaffney, Inc., for Division Street Bridge Replacement in the amount of \$28,218.49. (non-general & 80% Federal funded)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
MICROFILM		
Journal #24	\$12,170.00	BUDGET DELETION TO ORG #01019 GENERAL FUND MICROFILM TO DECREASE DATA BOARD MAINTENANCE/SERVICE AGREEMENTS
RECORDER		
Journal #26	\$6,035.00	BUDGET ADDITION TO ORG #1320400 RECORDER EQUIPMENT INCREASE FOR DATA EQUIPMENT

JUVENILE COURT

Journal #65 \$1,500.00 BUDGET ADDITION TO ORG #1560530 JUVENILE COURT SPECIAL PROJECT INCREASE FOR MATERIALS AND SUPPLIES

Journal #66 \$80,000.00 BUDGET ADDITION TO GRANT #20006 RECLAIM FY16 INCREASE FOR PROFESSIONAL SERVICES

Journal #67 \$3,000.00 BUDGET ADDITION TO ORG #1565530 JUVENILE COURT SECURITY INCREASE FOR MATERIALS AND SUPPLIES

PROBATE

Journal #24 \$12,170.00 BUDGET ADDITION TO ORG #01540 GENERAL FUND PROBATE TO INCREASE FOR DATA EQUIPMENT

MENTAL HEALTH AND RECOVERY BOARD

Journal #16 \$82,096.00 BUDGET ADDITION TO GRANT #22036 BHJJ - SFY16 STATE GRANT INCREASE FOR CONTRACTUAL AGREEMENTS

Journal #68 \$294,982.00 BUDGET ADDITION TO GRANT #28026 FEDERAL PER CAPITA FY16 INCREASE FOR PREVENTION SERVICES AND TREATMENT SERVICES

CORONER

Journal #6 \$2,200.00 BUDGET AMENDMENT TO ORG #02700 CORONER DECREASE OPERATING AND INCREASE PERSONNEL

2. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the Culvert Repairs to J.S. Northeast, Inc., in the amount of \$58,455.00. (non-general & low bid)
- b. SANITARY: Award the Campbell WWTP Bypass Elimination Project Improvement No. 487 to A.P. O'Horo Company in the amount of \$1,660,000.00 (non-general & low bid, OPWC 19% Grant & 30% Loan)

3. RESOLUTIONS:

- a. COMMISSIONERS/PURCHASING: Approval of one (1) voucher per ORC 5705.41: Tonas Graphics \$439.28.
- b. COMMISSIONERS: Resolution changing the county seat from the Commissioners Hearing Room to Berlin Center Township Hall, 15823 Akron-Canfield Rd., Berlin Center, Ohio on Monday, September 14, 2015 at 6:00 p.m.
- c. COMMISSIONERS: Resolution to join with the Prosecuting Attorney in filing application to the Court of Common Pleas regarding the appointment of outside counsel pursuant to Section 305.14 of the Ohio Revised Code, to employ Vorys, Sater, Seymour & Pease LLP, to assist in connection with State ex rel. City of Youngstown v. Mahoning County Board of Elections, et al., Supreme Court of Ohio Case No. 2015-1422, in the amount of \$25,000.00.
- d. COMMISSIONERS: Resolution regarding fixing time, place of view, final hearing and notice thereof of proposed petition vacating of Apple Alley and a part of Beaver Alley in Beaver Township.
- e. HUMAN RESOURCES/JFS: Resolution approving the appointments of eight (8) Income Maintenance Aide 2.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

MONDAY, SEPTEMBER 14, 2015 @ 6:00 P.M.

BERLIN CENTER TOWNSHIP HALL

15823 Akron-Canfield Rd.

Berlin Center, Ohio